

***Town Council Meeting
Town Hall Council Chambers
September 19, 2017***

Disposition of Directives

Existing Projects:

1. Storm Water Management

Status: Plan presentation to Council during the June 20, 2017 Meeting. Council adopted Plan and approved Stormwater Manager/Field Technician job description during the August 15, 2017 Meeting.

2. Pre-Dredging & Shoreline Protection Management; Establish Dredging District

Status: Presentation to Council during the June 26, 2017 Meeting. Consultant authorized to conduct shellfish survey in North Jinks Creek and to proceed with permitting process for all other proposed dredging areas.

3. CAMA Land Use Plan Update

Status: Council to call for a future Special Meeting to review the 2nd Draft. Council scheduled Special Meeting for Thursday, October 12, 2017 at 9:00 am.

Upcoming Agenda Items:

	<u>Agenda:</u>	<u>Added By:</u>
1. Consideration - Proposed 12' Access Easement for Twin Lakes Restaurant	10/02/17	Grady Richardson
2. Consideration - Ordinance Amendment for Article 6 Section 6.06 (H) BB-1 - Maximum Density (Tabled 08/07/17 & Tabled 08/15/17)	10/02/17	Council
3. Appeal Hearings - Palm Cove Lot 8 and Lot 9 Continuance Requested by Attorney Nichols	10/02/17	Hiram Marziano
4. Discussion Concerning Chapter 99 Park Rules, Uses and Fee Schedule	10/02/17	Council
5. Consideration of Conflict of Interest Policy	10/02/17	Councilman Cerrato
6. Budget Amendment Discussion Concerning How the Fire Fees System Works, Any Council Flexibility Concerning the Use of the Fire Fees, and the Impact of the Increase for Sunset Beach, Fire Department Personnel, Additional Equipment Needs or Building Maintenance/Repairs	10/02/17	Council
7. Award Annual Street Repavment Contract	10/02/17	Dustin Graham
8. Discussion - CAMA Land Use Plan	10/12/17	Council
9. Award Fire Station #1 Roof Repair Contract	11/06/17	Dustin Graham
10. Possible CAMA Land Use Plan Public Hearing	11/21/17	Council
11. Paving Project – North Shore Drive Extension		Council/Staff
12. Paving Project – Cobia Street		Council/Staff
13. Discussion - Dredging Survey		Councilman Cerrato
14. Discussion - Medcalf Drive Roadway		Council
15. Article 14 Minimum Housing/Unsafe Building Ordinance and Public Hearing	2018	Hiram Marziano/ Carey White